

05-01-13P05:23 RCVD

TOWN OF GRANBY
NOTICE OF MEETINGS OF TOWN DEPARTMENT AND ALL TOWN BOARDS
AS REQUIRED BY CHAPTER 39, SECTION 23 M.G.L.

NAME OF DEPARTMENT, BOARD OR COMMISSION & GENERAL PURPOSE OF MEETING

School Committee Meeting

Public Hearing on the FY14 Budget 7:00 p.m. DATE OF MEETING: May 6, 2013

Executive Session to follow

TIME: 6:00 P.M.

PLACE: Granby Jr./Sr. High School

ROOM: Donna Gnatek Media Center

FLOOR: 1st

DATE OF NOTICE: May 1, 2013

Dr. Isabelina Rodriguez, Superintendent

CLERK OF BOARD/OR BOARD MEMBERTimestamp all copies in Town Clerk's Office-leave three copies to Clerk, (two for posting)

- Keep a copy for your Records.

LISTINGS OF TOPICS

Please check if Action will be taken or Information

		Action	Information
1.	Approval of Minutes	<u> X </u>	<u> </u>
2.	Items requiring School Committee Action. See Attached	<u> X </u>	<u> </u>
3.	Superintendent's Report. See Attached	<u> X </u>	<u> </u>
4.	Budget FY'14	<u> X </u>	<u> </u>
5.	Policy. See Attached	<u> X </u>	<u> </u>
6.		<u> </u>	<u> </u>
7.	Other Business <i>If more space is needed please fill out an additional Agenda form.</i>	<u> X </u>	<u> X </u>

"Please be advised that this meeting will be video and audio taped as well as televised"

Per MGL Ch. 30A sect. 20(e) anyone wishing to video or audio record an open session of the school committee meeting must notify the Chairperson. We request such notification five (5) days prior to the meeting date.

Superintendent Rodriguez presents the FY'14 budget to the public. Regular School Committee meeting of May 6, 2013 at 6:00 p.m.
Presentation of the FY'14 Budget at 7:00 p.m. in the Donna Gnatek Media Center, Granby Jr./Sr. High School.

AGENDA

SCHOOL COMMITTEE:

Chairperson

Dr. Arthur Krulowitz, Secretary
Mr. Michael Queanet
Mrs. Dawn Cooke
Mr. Emre Evren
Kristin Naglieri (Teacher Representative)
Emily DeSoller (Student Representative)

School Committee Meeting May 6, 2013, Donna Gnatek Media Center, Granby Jr./Sr. High School.

I. Call to Order

- Reorganization of Committee:
- Election of Chairperson
- Election of Secretary
- One member for the District Learning Team
- Collaborative Educational Services Representative

II. Announcements

Andrea Kennedy - PTO re: Community Recycling

III. Visitor's Comments

- > Please contact the Central Office (457-7193) one (1) week in advance of the scheduled meeting to be included under visitors comments.
- Emily DeSoller - Student Representative

BUSINESS MEETING

IV. Vote - Approval of Minutes (Draft) April 1, 2013 - April 29, 2013

V. Items requiring School Committee Action:

- Vote - Booster Club donation - League Champs - Boys Varsity Basketball
- Vote - Field trip - Nature's Classroom - June 3 - 7, 2013
- Vote - Music Parents donation - Set of 4 Fiberglass Bowl Timpani Drums
- Vote - Field trip - Roger Williams Park Zoo, CT - May 24, 2013
- Vote - Field trip - High Meadows, Granby, CT - Senior picnic - May 29, 2013

VI. Superintendent's Report:

Finances and Operations:

- Vote - 2013-2014 Kindergarten Tuition sliding scale. (per DESE)
- Vote - IHBIA - Amended Full Day Kindergarten Policy (per DESE)
- Vote - Early Childhood Program: increase of hours. Dr. Merrick
 - 9:00 a.m. - 1:00 p.m. (3 years of age)
 - 9:00 a.m. - 3:00 p.m. (4 years of age)
- Vote - Early Childhood Program increase in tuition: Dr. Merrick
 - (3 years of age) (from \$120/month to \$175.00/month)
 - (4 years of age) (from \$120/month to \$250.00/month)

Informational - Progress on MSBA

Vote - FY'14 Budget

Community Connections and Communications:

- Informational - Next School Committee meeting June 3, 2013.
- Vote - August School Committee Meeting - August 26, 2013
- October School Committee Meeting - October 7, 2013
- Informational - Town Meeting dates: May 20, 2013 and June 17, 2013 @ 7:00 p.m.
- Informational - Concerts: East Meadow May 22 and Jr./Sr. H. S. Me 29, 2013 @ 7:00 p.m.

Learning Results:

- Update on Math Committee Curriculum
- Professional Development:
 - Update on April curriculum professional day

Other

VII. Informational - Written reports

- > Administrator's Reports
 - Peter Dufresne - Jr./Sr. High School
 - Jonathan Cavallo - East Meadow
 - Deborah Barthelette - West Street
 - Kimberly Merrick - Director of Pupil Services
 - Karen Szlosek - Nurse Leader
 - David Lukaskiewicz - Technology Coordinator

VIII. Policy:

- Vote - KHA - Public Solicitations in the Schools
- Vote - JJE - (New) Student Fundraising Activities
- Third Reading
- Vote - ADF - Granby Wellness Policy (updated policy)
- Second Reading

IX. Informational/Correspondence: (Included in Packets at meeting)

Memorial Day Parade-May 27, 2013-Assembly 8:30 IHM Church stop off 9:00 a.m.
Senior Activities

X. Adjournment:

XI. Executive Session: (Chpt. 30A Section 21(a))

To enter into executive session pursuant to M.G.L. c. 30A, s. 21 (a) (2) (3) to discuss strategy sessions in preparation for negotiations with nonunion personnel; (principals) (central office administration).
To discuss strategy with respect to collective bargaining as such discussion in an open meeting may have a detrimental effect on the bargaining; (Unit A).
The committee will be returning to Regular Session.

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